



**CITY COUNCIL  
REGULAR MEETING AGENDA  
Remote Meeting  
July 7, 2020 – 6:30 p.m.**

**Notice:** Pursuant to Governor Inslee's Proclamation 20-28, all in-person meetings are prohibited until further notice. The Mayor and City Council are providing opportunities for public comment by submitting written comment or calling into the meeting to provide oral testimony. To access these options please use the following:



[Click Here to Watch Online Live Streaming Video of the Meeting](#)



Listen to the live meeting: (888) 788-0099 or 253-215-8782 Meeting ID: 363 503 282



Sign-Up [here](#) to give citizen comment during the meeting\* (via telephone)

\*form should be submitted no later than 2 hours prior to the beginning of the meeting



[Click Here](#) to submit written comments to the City Council



Watch from the Zoom mobile app with meeting: 363 503 282 and password: 738163

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS**

a. Mayor's Emerging Issues and Report

- July 4<sup>th</sup> Public Safety Report (Deputy Chief Sumpter)
- Status Update on CARES Act Distribution (Finance Director Ade Ariwoola)
- Status on Business Resiliency Task Force and Community Continuity Task Force
- Reopening of City Hall and city facilities (Parks Director John Hutton)

b. Council Committee Reports

- Parks/Recreation/Human Services/Public Safety Committee (PRHSPS)
- Land Use/Transportation Committee (LUTC)
- Finance, Economic Development Regional Affairs Committee (FEDRAC)
- Lodging Tax Advisory Committee (LTAC)
- Regional Committees Report (PIC)
- Council President Report

***The City Council may add items and take action on items not listed on the agenda.***

Regular Meetings are recorded and televised live on Government Access Channel 21.

To view Council Meetings online please visit [www.cityoffederalway.com](http://www.cityoffederalway.com).

#### 4. CITIZEN COMMENT

Please email comments to [COUNCIL@cityoffederalway.com](mailto:COUNCIL@cityoffederalway.com) or complete a citizen comment request form ([found here](#)) prior to the meeting, to provide comments via telephone during the meeting. All comments are limited to 3 minutes each.

#### 5. CONSENT AGENDA

Items listed below have been previously reviewed in their entirety by a Council Committee of three members and brought before full Council for approval; all items are enacted by one motion. Individual items may be removed by a Councilmember for separate discussion and subsequent motion.

- a. Minutes: June 16, 2020 Regular Meeting
- b. Vouchers – May 2020
- c. Monthly Financial Report – May 2020
- d. Tourism Enhancement Grant Recommendation for July-December 2020
- e. 2020 COPS Hiring Program Grant

#### 6. PUBLIC HEARING

- a. 2019/2020 Biennial Budget Amendment\*
  - Staff Report: Ade Ariwoola, Finance Director
  - Citizen Comment – 3 minutes each
  - Council Discussion/Questions

*(\*Action on this item will take place under Ordinances/First Reading)*

#### 7. COUNCIL BUSINESS

- a. Arts Commission Appointment
- b. Ethics Board Appointment
- c. Parks and Recreation Commission Appointments
- d. Human Services Commission Appointment
- e. Shelter Grant Opportunity – King County

#### 8. ORDINANCES

- a. **First Reading: Council Bill #779/ 2019/2020 Biennial Budget Adjustment**  
AN ORDINANCE OF THE CITY OF FEDERAL WAY, WASHINGTON, RELATING TO AMENDING THE 2019-2020 BIENNIAL BUDGET. (AMENDING ORDINANCE NO. 18-860, 19-867 AND 19-881)
  - Staff Report presented during Public Hearing item 6a
  - Citizen Comment – 3 minutes each

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b. **First Reading: Council Bill #780/South 320th Street Annexation**

AN ORDINANCE OF THE CITY OF FEDERAL WAY, WASHINGTON, RELATING TO ANNEXING APPROXIMATELY TWENTY-ONE (21) ACRES KNOWN AS THE "S. 320TH STREET ANNEXATION," INTO THE CITY PURSUANT TO RCW 35A.14.120; ASSIGNING ZONING AND COMPREHENSIVE PLAN DESIGNATIONS UPON ANNEXATION; REQUIRING ASSUMPTION OF A PROPORTIONATE SHARE OF CITY INDEBTEDNESS AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- Staff Report: Doc Hansen, Planning Manager
- Citizen Comment – 3 minutes each

c. **Second Reading/Enactment: Council Bill #778/Establishing the Mayor's Emergency Powers**

AN ORDINANCE OF THE CITY OF FEDERAL WAY, WASHINGTON, RELATING TO THE MAYOR'S EMERGENCY POWERS; ADDING A NEW CHAPTER 2.09 TO THE FEDERAL WAY REVISED CODE INCLUDING SECTIONS 2.09.010; 2.09.011; 2.09.012; AND 2.09.013.

9. **COUNCIL REPORTS**

10. **ADJOURNMENT**